



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

1647-666-8

03/22/2019

McLean County Art Association
JDAVIS@JULIADAVISLAW.COM

RE: MC LEAN COUNTY ART ASSOCIATION

DEAR SIR OR MADAM:

ENCLOSED PLEASE FIND THE CERTIFIED COPY REQUESTED CONCERNING THE ABOVE REFERENCED CORPORATION.

THE ATTACHED WAS ASSIGNED AUTHENTICATION NUMBER 1908101035.

THE REQUIRED FEE IS HEREBY ACKNOWLEDGED.

SINCERELY YOURS,

JESSE WHITE
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES
CORPORATION DIVISION
TELEPHONE: (217) 524-8008

JW:CD

Transaction Result:

Date/Time:	Friday, March 22, 2019/6:51:34 AM PDT	Amount:	\$ 5.00
Merchant ID:	158048	Service Fee:	\$ 1.00
Transaction Type:	CC SALE	Total Amount:	\$ 6.00
Response Type:	A	Response Code:	A01
Response Description:	APPROVED	Authorization Code:	08814Z
ATM Verify Result:			
Details:			
Trace Number:	C20FE1D8-0C3F-4B06-BAAB-842DE1FA268F		

Payment Info:

Customer Name:	Julie Davis
Payment Method:	Credit Card: MAST
Last 4 digits:	*****6498
File No.:	16476668
Wallet ID:	

Contact Info:

Company Name:	IL SOS BUS SERV CORP	Postal Code:	62756
Street Name:	501 S SECOND ST RM 248	Fax Number:	
Street Name 2:			
City:	SPRINGFIELD		
State:	IL		
Phone Number:	217-782-4696		
Customer Service:	217-785-3920		

Account Holder/Authorization Signature _____

EMERSON

of the Independence of the United States
AD 1872 and
the five hundred and
46th

SEAL

in the City of Springfield
6th
to affirm the Great Seal of the State of Illinois
The Certifying Officer,
to certify, in accordance with the laws of this State,
no, as being a duly organized Corporation under the laws of this State.

BLOOMINGTON THE ASSOCIATION

Now therefore, J. LOUIS L. EMERSON, Secretary of the State of Illinois,
by virtue of the powers and duties vested in me by law, do hereby certify
that the said
under and in accordance with the provisions of "AN ACT CONCERNING CORPORATIONS"
approved April 18, 1872, and in force July 4, 1872, and all acts amendatory
thereof, a copy of which is herewith attached:

BLOOMINGTON THE ASSOCIATION

AD 1872 for the organization of the
filed in the Office of the Secretary of State on the
6th day of April
1872, as CERTIFICATE, duly signed and acknowledged, has been

to all to whom these presents shall come. Given under my hand and seal of office at Springfield, Illinois, this 11th day of April, 1872.



Certificate Number 4923

1-3740

THIS STATEMENT MUST BE FILED IN DUPLICATE

PAID

STATE OF ILLINOIS, } ss.
McLean County, }

APR - 6 1922

FEE \$10

\$ 10 - 00

To LOUIS L. EMMERSON, Secretary of State:

We, the undersigned, Davis Ewing, Spencer Ewing and E.M. Evans

citizens of the United States, propose to form a corporation under an Act of the General Assembly of the State of Illinois, entitled, "An Act concerning Corporations," approved April 18, 1872, and all acts amendatory thereof; and for the purpose of such organization we hereby state as follows, to-wit:

1. The name of such corporation is Bloomington Art Association

2. The object for which it is formed is to cultivate an appreciation of art in all of its branches and to encourage fine improvements; to receive and administer all donations and bequests, and to have custody of all objects of art given or loaned for a permanent collection

3. The management of the aforesaid association shall be vested in a board of fifteen Directors.

The following persons are hereby selected as the Directors to control and manage said corporation for the first year of its corporate existence, viz:

NAME	ADDRESS NUMBER	STREET	CITY	STATE
Davis Ewing,.....	1522 E.	Olive Street...	Bloomington,	Illinois
Phil H. Hooten.....	207 E.	McBum Street...	Bloomington,	Illinois
Mrs. C.R. Fletcher....	1117 E.	Grove Street....	Bloomington,	Illinois
Spencer Ewing.....	1706 E.	Washington Street.	Bloomington,	Illinois
E.M. Evans.....	409 1/2 N.	Main Street.....	Bloomington,	Illinois
Dr. J.D. Cunningham...		Livingston Building....	Bloomington,	Illinois
Rev. Chas. H. Medcalf.	704 N.	Main Street.....	Bloomington,	Illinois
Lester H. Martin.....	211	Unity Building....	Bloomington,	Illinois
Mrs. R.A. Noble.....	1406 E.	Washington Street.	Bloomington,	Illinois
Mrs. John F. Wight...	404 E.	Washington Street.	Bloomington,	Illinois
Mrs. Simeon Craybaugh	1018 E.	Front Street....	Bloomington,	Illinois
Miss Clara E. Ela....	309 E.	Locust Street....	Bloomington,	Illinois
Miss Addie B. Rees....	622 E.	Walnut Street....	Bloomington,	Illinois
Miss Julia R. Hodge...	411 E.	Washington Street.	Bloomington,	Illinois
Miss M. Marie Smith...	403 E.	Front Street....	Bloomington,	Illinois

Street, in the said city of Bloomington

SIGNED,

Davis Ewing
Spencer Ewing
E.M. Evans

1847

111603

The _____

 Location _____

CERTIFICATE.

NOTE.—The Constitution provides that all Fees shall "be paid in advance into the State Treasury."

SEE \$10.00.

That all societies, corporations and associations not for pecuniary profit, hereafter organized under the laws of the State of Illinois, shall pay to the Secretary of State before there shall issue a certificate of incorporation, a fee of \$10.00.

—Sec. 10d, p. 1325, Hurd's Revised Statutes of Illinois.

PHILLIPS BROS. PRINT
SPRINGFIELD, ILLINOIS

FILED

APR - 6 1922

Louis L. Cummings
SEC'Y. OF STATE

240



to me personally known to be the same persons who executed the foregoing certificate, and severally acknowledged that they had executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

(Seal Here)

Henry O. Struble
Notary Public.

STATE OF ILLINOIS,
 of _____ County, ss.
 I, *Henry O. Struble*,
 County and State aforesaid, do hereby certify that on this _____ day of _____
March A. D. 19*22*, personally appeared before me
Ernest George Spencer Ferry and C. H. Crane
 a Notary Public in and for the

3-37

THIS STATEMENT MUST BE FILED IN DUPLICATE

STATE OF ILLINOIS, }
McLean County, } ss.

PAID
APR - 6 1922
\$ 10.00 FEE \$10

To LOUIS L. EMMERSON, Secretary of State:

We, the undersigned, *Davis Ewing, Spencer Ewing and E. M. Evans*

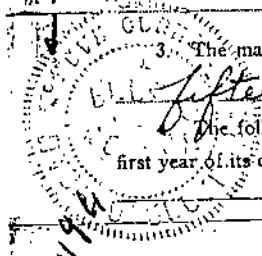
citizens of the United States, propose to form a corporation under an Act of the General Assembly of the State of Illinois, entitled, "An Act concerning Corporations," approved April 18, 1872, and all acts amendatory thereof; and for the purpose of such organization we hereby state as follows, to-wit:

1. The name of such corporation is *Bloomington Art Association*

2. The object for which it is formed is *to cultivate an appreciation of art in all of its branches and to encourage civic improvements; to receive and administer all donations and bequests, and to have custody of all objects of art given or loaned for a permanent collection.*

3. The management of the aforesaid *association* shall be vested in a board of *fifteen* Directors.

The following persons are hereby selected as the Directors to control and manage said corporation for the first year of its corporate existence, viz:



44-494

NAME	ADDRESS			STATE
	NUMBER	STREET	CITY	
Davis Ewing	1522	E. Olive Street	Bloomington	Illinois
Phil R. Hooten	207	S. McLean Street	Bloomington	Illinois
Mrs. C.R. Fletcher	1117	E. Grove Street	Bloomington	Illinois
Spencer Ewing	1706	E. Washington Street	Bloomington	Illinois
E.M. Evans	409 1/2	N. Main Street	Bloomington	Illinois
Dr. J.D. Cunningham		Livingston Building	Bloomington	Illinois
Rev. Chas. H. Medcalf	704	N. Main Street	Bloomington	Illinois
Lester H. Martin	211	Unity Building	Bloomington	Illinois
Mrs. R.A. Noble	1406	E. Washington Street	Bloomington	Illinois
Mrs. John F. Wight	404	E. Washington Street	Bloomington	Illinois
Mrs. Simeon Gumpbaugh	1018	E. Front Street	Bloomington	Illinois
Miss Clara E. Ela	309	E. Locust Street	Bloomington	Illinois
Miss Abbie B. Rees	622	E. Walnut Street	Bloomington	Illinois
Miss Julia E. Hodge	411	E. Washington Street	Bloomington	Illinois
Miss M. Marie Smith	403	E. Front Street	Bloomington	Illinois

5. The location is in the city of Bloomington in the county of Whean in the State of Illinois, and the post office address of its business office is at No. 202

E. Washington Street, in the said city of Bloomington

SIGNED,

David Ewing
Robert Ewing
Edw. Ewing

(005)

2697

111606

The _____

 Location _____

CERTIFICATE.

NOTE.—The Constitution provides that all Fees shall "be paid in advance into the State Treasury."

SEE \$10.00.

That all societies, corporations and associations not for pecuniary profit, hereafter organized under the laws of the State of Illinois, shall pay to the Secretary of State before there shall issue a certificate of incorporation, a fee of \$10.00.

—Sec. 10d, p. 1325, Hurd's Revised Statutes of Illinois.

PHILLIPS BROS. PRINT SPRINGFIELD, ILLINOIS

FILED

APR - 6 1922

Lewis L. Cummings
 SECY. OF STATE

240



STATE OF ILLINOIS

W. H. ... } ss.
 County

Mary B. ...

County and State addressd, do hereby certify that on this _____ day of _____

1922

a Notary Public in and for the

March

A. D. 19 *22*

personally appeared before me

Dave ...
Spencer ...
and C. M. ...

to me personally known to be the same persons who executed the foregoing certificate, and severally acknowledged that they had executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

(SEAL HERE)

Mary B. ...
 Notary Public.

3-3940

STATE OF ILLINOIS,

County of _____ } ss.

SEP 15 1928
100 J.P.M.

4-3940

I hereby certify that at a meeting of the members of the

directors of the Bloomington Oil Association

held on July 19 A. D. 1928, at 3 o'clock P. M., pursuant to the rules of said corporation, the following resolution was adopted, in accordance with the By-Laws of said corporation:

That Article 3 of the Certificate of Organization be amended to read:

The management of the aforesaid association shall be vested in a board of thirty (30) directors.

10/1/28
v. 10

Agnes Porter Hoskins
SECRETARY.

STATE OF ILLINOIS,

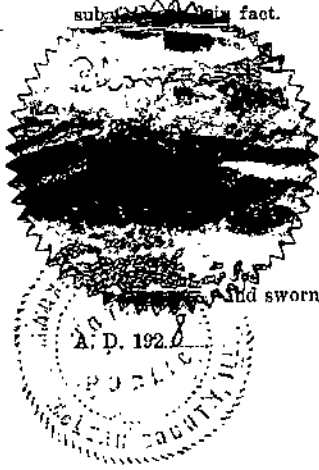
County of McLean } ss.

I, Florence S. Fleming, being duly sworn, declare on oath that I am President of the corporation mentioned in the foregoing certificate, and that the statements therein are true in substance and fact.

In Witness whereof, I have hereunto set my hand and caused the seal of said Corporation to be affixed, this _____

day of Sept. 14 A. D. 1928.

Florence S. Fleming
PRESIDENT.



and sworn to before me this 14th day of September

Maie Resensdorf
NOTARY PUBLIC.



3740

Box 1647 No. 111666

CERTIFICATE
OF

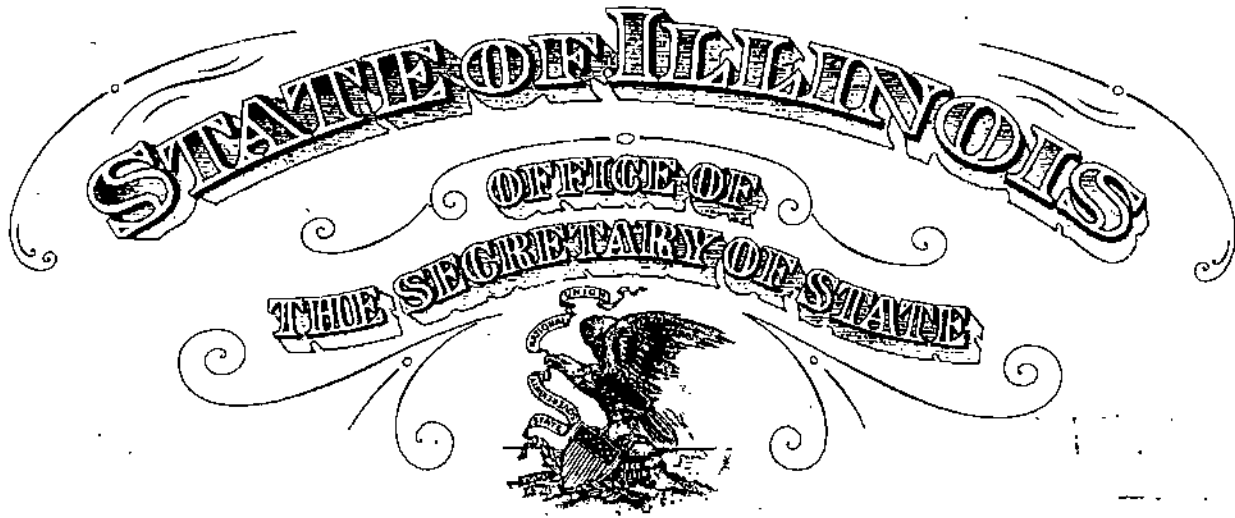
OF

The

Fee for Filing \$1.00.

FILED
SEP 15 1928
STATE DEPARTMENT

4



To all to whom these Presents Shall Come, Greeting:

Whereas, Articles of Amendment to the Articles of Incorporation duly signed and verified, of

BLOOMINGTON ART ASSOCIATION

have been filed in the Office of the Secretary of State on the 8th day of October A. D. 19 47, as provided by the "GENERAL NOT FOR PROFIT CORPORATION ACT" of Illinois, approved July 17, 1943, in force January 1, A. D. 1944.

Now Therefore, I, EDWARD J. BARRETT, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this Certificate of Amendment, and attach thereto a copy of the Articles of Amendment to the Articles of Incorporation of the aforesaid corporation.

In Testimony Whereof, Thereto, set my hand and cause to be affixed the Great Seal of the State of Illinois.

Done at the City of Springfield, this 8th day of October AD. 19 47, and of the Independence of the United States the one hundred and 72nd.

(SEAL)

Edward J. Barrett
SECRETARY OF STATE

To Be Filed
In Duplicate
Filing Fee \$5.00

FORM NP-A

2-2786
Date 10-8-47
Filing Fee \$ 5
Clerk [Signature]

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
under the
GENERAL NOT FOR PROFIT CORPORATION ACT

To EDWARD J. Barnett ~~FUCHES~~, Secretary of State, Springfield, Illinois.

147447

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 35 of the "General Not For Profit Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

PAID
OCT 8 1947
Edward J. Barnett
Secretary of State

- The name of the corporation is: BLOOMINGTON ART ASSOCIATION
- There are NO members, having voting rights with respect to amendments;
(Insert "no" or "some")
- The following amendment or amendments were adopted in the manner prescribed by the "General Not For Profit Corporation Act" of the State of Illinois

(Strike paragraphs (a), (b) or (c) not applicable)

~~at~~ at a meeting of members, at which a quorum was present, held on _____, 194____, same receiving at least two-thirds (2/3) of the votes entitled to be cast by the members of the corporation present or represented by proxy at such meeting:

~~by~~ by a consent in writing signed by all members of the corporation entitled to vote with respect thereto:

(c) at a meeting of directors (members having no voting rights with respect to amendments) held on April 8th., 1947, same receiving the votes of a majority of the directors then in office:

That the name of the Bloomington Art Association be amended to read "BLOOMINGTON-NORMAL ART ASSOCIATION."

3-2286

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its _____ President, and its **present** Secretary, this **Sept. 30** day of **September**, 194**7**.

Place
(Corporate Seal)
Here

Bloomington Art Association

(Exact Corporate Title)

By **Mrs. William J. Bach**

Its _____ President

Mrs. Frederic M. Churchill
Mrs. Frederic M. Churchill, Sec'y

Its _____ Secretary

Legal Agent

STATE OF **Illinois** }
COUNTY OF **McLean** } ss.

I, *H. H. Jasper*, a Notary Public, do hereby certify that on the **30th** day of **September**, 194**7**, **Mrs. Frederic M. Churchill** personally appeared before me and, being first duly sworn by me, acknowledged that **she** signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Place
(Notarial Seal)
Here

H. H. Jasper
Notary Public.

FORM NP-A.

666

1647

File

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

of

Bloomington Art Association

under the

General Not For Profit Corporation Act

Changed name to Bloomington-Normal Art Association

FILLED

OCT 8 - 1947

Edward J. Smith
Sec'y of State

Filing Fee \$5.00

(50485-5M-2-44)

5



To all to whom these presents shall come, Greeting:

Whereas, Articles of Amendment to the Articles of Incorporation duly signed and verified, of BLOOMINGTON-NORMAL ART ASSOCIATION

have been filed in the Office of the Secretary of State on the 5th day of August A. D. 19 77, as provided by the "GENERAL NOT FOR PROFIT CORPORATION ACT" of Illinois, approved July 17, 1943, in force January 1, A. D. 1944.

Now Therefore, I, Alan J. Dixon, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this Certificate of Amendment, and attach thereto a copy of the Articles of Amendment to the Articles of Incorporation of the aforesaid corporation.

In Testimony Whereof, I thereto set my hand and cause to be affixed the Great Seal of the State of Illinois, Done at the City of Springfield this 5th day of August AD. 19 77 and of the Independence of the United States the one hundred and 2nd

(SEAL)

Alan J. Dixon
SECRETARY OF STATE

1647 mp 66-8

(DO NOT WRITE IN THIS SPACE)

To Be Filed
In Duplicate
Filing Fee \$10.00

FORM NP-35

Date 8-5-77

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
under the

Filing Fee \$ 10.00

Clerk JJ

GENERAL NOT FOR PROFIT CORPORATION ACT

6228 37

To Michael J. Howlett, Secretary of State, Springfield, Illinois:

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 35 of the "General Not For Profit Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

- 1. The name of the corporation is: Bloomington-Normal Art Association
- 2. There are some members, having voting rights with respect to amendments:
(Insert "no" or "some")

(Strike paragraphs (a), (b), or (c) not applicable)

(a) At a meeting of members, at which a quorum was present, held on May 20, 19 77, same receiving at least two-thirds (2/3) of the votes entitled to be cast by the members of the corporation present or represented by proxy at such meeting.

~~(b) By a consent in writing signed by all members of the corporation entitled to vote with respect thereto,~~

~~(c) At a meeting of directors (members having no voting rights with respect to amendments) held on _____, 19 ____, same receiving the votes of a majority of the directors then in office, the following amendment or amendments were adopted in the manner prescribed by the "General Not For Profit Corporation Act" of the State of Illinois:~~

The name of the Bloomington-Normal Art Association shall be changed to the McLean County Art Association

PAID

AUG - 8 1977

ALAN J. DIXON
Secretary of State



IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its _____ President, and its _____ Secretary, this _____ day of June 29, 19 77.



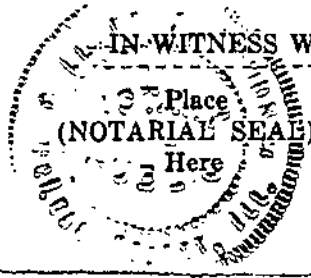
Bloomington-Normal Art Association
(Exact Corporate Title)
By Jean K. Brandt
Its _____ President
Nancy S. Merwin
Its _____ Secretary

STATE OF Illinois
COUNTY OF McLean ss.

I, Lloyd S. Combs, a Notary Public, do hereby certify that on the 30th day of June, 19 77, Nancy S. Merwin
(Acknowledgment by either officer is sufficient)

personally appeared before me and, being first duly sworn by me, acknowledged that _____ he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.



Lloyd S. Combs
Notary Public.

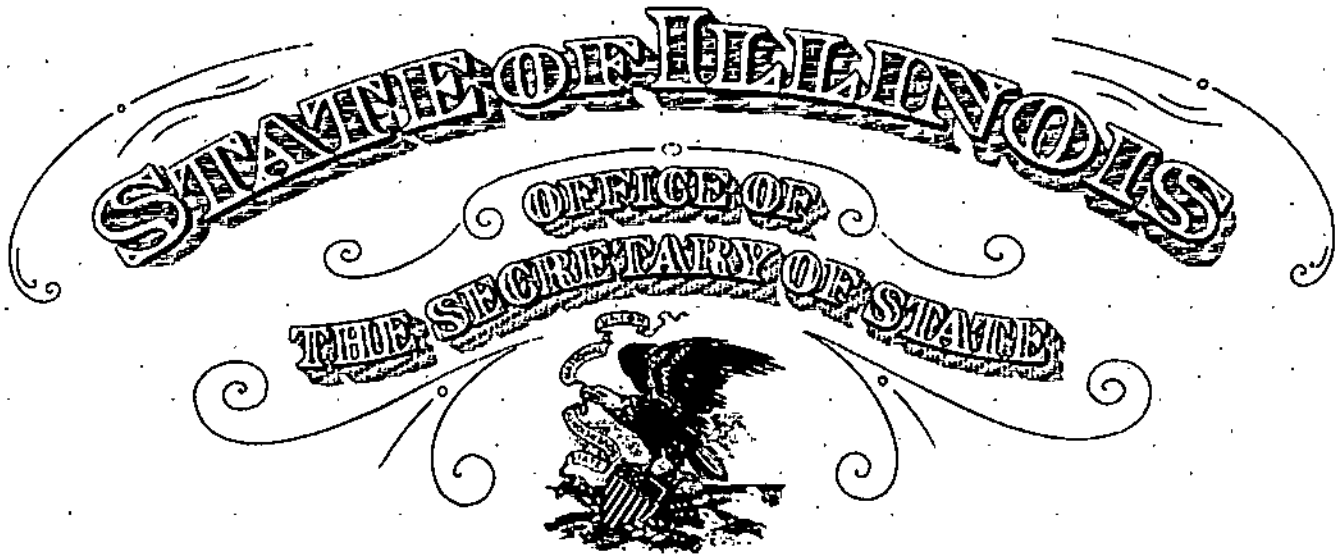
FORM NP-35
Box 1647 File 666-E
ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of

FILED

AUG 5 1977

Alan Johnston
Secretary of State

Filing Fee \$10.00



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ATTACHED HERETO IS A TRUE AND CORRECT COPY, CONSISTING OF 14 PAGE(S), AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR MC LEAN COUNTY ART ASSOCIATION.

In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 22ND
day of MARCH A.D. 2019 .



Jesse White

SECRETARY OF STATE